

St. Clairsville, Ohio

December 9, 2020

The Board of Commissioners of Belmont County, Ohio, met this day in regular session. Present: J. P. Dutton and Jerry Echemann, Commissioners and Bonnie Zuzak, Clerk of the Board. Absent: Commissioner Josh Meyer. Commissioner Meyer did join later for executive sessions via phone.

Mr. Dutton announced the board will be finalizing the paperwork today for the USDA water side of the package. This will lock in the interest rate on the loan portion of the project which is 40 years fixed. The interest rate should be well below 2%. All of the projects should be breaking ground next year.

Mr. Dutton said Commissioner Meyer is in quarantine due to being a contact of someone with a positive COVID test.

MEETINGS ARE NOW BEING RECORDED
ALL DISCUSSIONS ARE SUMMARIZED. FOR COMPLETE PROCEEDINGS
PLEASE SEE CORRESPONDING CD FOR THIS MEETING DAY.

IN THE MATTER OF APPROVING RECAPITULATION OF VOUCHERS FOR THE VARIOUS FUNDS

Motion made by Mr. Dutton, seconded by Mr. Echemann to approve and sign all bills that have been certified in the Auditor's office and considered by the Board. It is hereby ordered that the County Auditor issue his warrant on the County Treasurer in payment of the bills allowed:

IN THE TOTAL AMOUNT OF \$1,818,925.44

Upon roll call the vote was as follows:

Mr. Dutton	Yes
Mr. Echemann	Yes
Mr. Meyer	Absent

IN THE MATTER OF TRANSFERS WITHIN FUND

Motion made by Mr. Dutton, seconded by Mr. Echemann to approve the following transfers within fund for the following funds:

A00 GENERAL FUND

FROM	TO	AMOUNT
E-0051-A001-A02.002 Salaries-Employees	E-0051-A001-A19.000 Courthouse Security	\$56,892.30
E-0051-A001-A25.003 PERS	E-0051-A001-A19.000 Courthouse Security	\$13,389.90
E-0052-A001-A91.003 PERS	E-0052-A001-A90.002 Salaries-Nurses	\$445.61
E-0052-A001-A91.003 PERS	E-0052-A001-A94.010 Supplies	\$3,400.00
E-0055-A004-B01.002 Salaries-Employees	E-0055-A004-B04.012 Equipment	\$98,081.91
E-0055-A004-B16.003 PERS	E-0055-A004-B04.012 Equipment	\$18,544.91
E-0057-A006-F01.002 Salaries-Employees	E-0057-A006-F09.011 Contract Services	\$15,000.00
E-0057-A006-F05.003 PERS	E-0057-A006-F02.010 Supplies	\$2,507.60
E-0057-A006-F04.007 Unemployment	E-0057-A006-F08.000 Other Expenses	\$714.88
E-0111-A001-E02.002 Salaries-Employees	E-0111-A001-E04.010 Supplies	\$8,000.00
E-0111-A001-E09.003 PERS	E-0111-A001-E04.010 Supplies	\$13,300.00
E-0131-A006-A02.002 Admin-Salary	E-0131-A006-A03.002 Jail-Salary	\$10,000.00
E-0131-A006-A04.002 Road-Salary	E-0131-A006-A03.002 Jail-Salary	\$81,000.00
E-0131-A006-A05.002 Maint-Salary	E-0131-A006-A03.002 Jail-Salary	\$11,000.00
E-0131-A006-A08.000 Food	E-0131-A006-A25.000 Housing of Prisoners	\$4,290.00
E-0131-A006-A13.003 PERS/SPRS	E-0131-A006-A08.000 Food	\$62,399.00
E-0170-A006-G02.002 Salaries	E-0170-A006-G11.000 Other Expenses	\$99.27
E-0170-A006-G09.003 PERS	E-0170-A006-G11.000 Other Expenses	\$1,829.58
E-0181-A003-A02.002 Employee Salaries	E-0181-A003-A02.000 Poll Worker Salaries	\$20,000.00

B00 DOG & KENNEL FUND

FROM	TO	AMOUNT
E-1600-B000-B08.003 PERS	E-1600-B000-B02.002 Salaries-Employees	\$750.00
E-1600-B000-B08.003 PERS	E-1600-B000-B10.005 Medicare	\$82.00
E-1600-B000-B11.000 Other Expenses	E-1600-B000-B10.005 Medicare	\$147.90

K00 M.V.G.T. FUNDS/ENGINEER

FROM	TO	AMOUNT
E-2812-K000-K16.013 Contract Projects	E-2812-K000-K13.012 Equipment	\$280,822.39
E-2813-K000-K16.013 Contract Projects	E-2812-K000-K12.000 Materials	\$30,000.00
E-2812-K000-K24.000 Other Expenses	E-2813-K000-K29.011 Contract Services	\$252.00
E-2813-K000-K27.013 Equipment	E-2812-K000-K13.012 Equipment	\$99,177.61
E-2813-K000-K37.000 Other Exp	E-2813-K000-K40.074 Trans Out	\$85,000.00

N45 ROADWAY IMP/ENGINEERS

FROM	TO	AMOUNT
E-9045-N045-N50.055 Road Imp FEMA	E-9045-N045-N27.055 FHWA	\$277,382.00

Y91 EMPLOYERS SHARE HOLDING ACCOUNT/AUDITORS

FROM	TO	AMOUNT
E-9891-Y091-Y01.006 Hospitalization	E-9891-Y091-Y12.500 HSA Fund	\$164.92

Upon roll call the vote was as follows:

Mr. Dutton	Yes
Mr. Echemann	Yes
Mr. Meyer	Absent

IN THE MATTER OF TRANSFERS BETWEEN FUND

Motion made by Mr. Dutton, seconded by Mr. Echemann to approve the following transfers between funds as follows:

K00 M.V.G.T. FUND/ENGINEER AND O39 BOND RETIR-ENGINEER

FROM	TO	AMOUNT
E-2813-K000-K40.074 Trans Out	R-9218O039-O05.574 Trans In	\$85,000.00

Upon roll call the vote was as follows:

Mr. Dutton	Yes
Mr. Echemann	Yes
Mr. Meyer	Absent

IN THE MATTER OF ADDITIONAL APPROPRIATIONS

Motion made by Mr. Dutton, seconded by Mr. Echemann to make the following additional appropriations, in accordance with the Official Certificate of Estimated Resources as approved by the Budget Commission, under the following meeting dates:

DECEMBER 02, 2020*

B00 DOG & KENNEL FUND

E-1600-B000-B18.007	Unemployment	\$53.93
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P05 WATER WORKS FUNDS/BCSSD

E-3702-P005-P32.007	Unemployment	\$71.55
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****DECEMBER 09, 2020****

A00 GENERAL FUND

E-0057-A006-F08.000	Other Expenses	\$1813.08
E-0061-A002-B05.000	Intense Probation-Clerk of Courts	\$10,394.80
E-0170-A006-G12.000	Indigent Clients-Payment to State	\$306.88
E-0257-A015-A14.000	Attorney Fees	\$131.52

S12 PORT AUTHORITY

E-9799-S012-S07.000	Professional Services	\$5,345.61
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S70 CAPITAL OUTLAY/SSOBC

E-5005-S070-S03.004	Workers Comp	\$12,000.00
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Upon roll call the vote was as follows:

Mr. Dutton	Yes
Mr. Echemann	Yes
Mr. Meyer	Absent

IN THE MATTER OF TRANSFER OF FUNDS FOR HOSPITALIZATION

CHARGEBACKS FOR NOVEMBER & DECEMBER 2020

Motion made by Mr. Dutton, seconded by Mr. Echemann to make the following transfer of funds for Hospitalization Chargebacks for November & December 2020.

From:

To:

NUMBER	ACCOUNT	NUMBER	AMOUNT
E-0170-A006-G10.000	PUBLIC DEFENDER	R-9891-Y091-Y01.500	12,449.86
E-0181-A003-A11.000	BD OF ELECTIONS	R-9891-Y091-Y01.500	21,416.55
E-0300-A008-B01.002	CHEST CLINIC	R-9891-Y091-Y01.500	
E-0910-S033-S47.006	DETENTION HOME	R-9891-Y091-Y01.500	45,688.00
E-1210-S078-S14.006	COUNTY RECORDER	R-9891-Y091-Y01.500	
E-1310-J000-J06.000	REAL ESTATE	R-9891-Y091-Y01.500	12,449.86
E-1410-W082-T07.006	DRETAC-TREAS	R-9891-Y091-Y01.500	
E-1511-W080-P07.006	PROS-VICTIM	R-9891-Y091-Y01.500	3,312.26
E-1518-S075-S03.002	MHAS SUBSIDY GRANT	R-9891-Y091-Y01.500	
E-1520-S077-S04.006	CORRECTIONS ACT	R-9891-Y091-Y01.500	3,312.26
E-1544-S054-S05.000	COMMON PLEAS/GEN SP/MED	R-9891-Y091-Y01.500	
E-1545-S055-S02.002	TARGETED COMM ALTERN	R-9891-Y091-Y01.500	3,312.26
E-1546-S056-S04.001	PROBATION SERVICE GRANT	R-9891-Y091-Y01.500	1,256.54
E-1600-B000-B13.006	DOG & KENNEL	R-9891-Y091-Y01.500	11,022.41
E-1600-B000-B13.006	D/K AUDITOR CLERK	R-9891-Y091-Y01.500	
E-1810-L001-L14.000	SOIL CONSERVATION	R-9891-Y091-Y01.500	
E-1815-L005-L15.006	WATERSHED COORD.	R-9891-Y091-Y01.500	1,256.54
E-2310-S049-S63.000	MENTAL HEALTH	R-9891-Y091-Y01.500	11,193.32
E-2410-S066-S80.000	BCBDD-MAIN FUND	R-9891-Y091-Y01.500	153,851.58
E-2510-H000-H16.006	HUMAN SERVICES	R-9891-Y091-Y01.500	182,116.45
E-2760-H010-H12.006	CHILD SUPPORT	R-9891-Y091-Y01.500	17,455.46
E-2811-K200-K10.006	K-1	R-9891-Y091-Y01.500	1,256.54
E-2811-K200-K10.006	K-2	R-9891-Y091-Y01.500	7,881.06
E-2812-K000-K20.006	K-11	R-9891-Y091-Y01.500	60,992.76
E-2813-K000-K39.006	K-25	R-9891-Y091-Y01.500	21,130.10

E-4110-T075-T52.008	WIC	R-9891-Y091-Y01.500	3,643.48
E-5005-S070-S06.006	SENIOR SERVICE PROG	R-9891-Y091-Y01.500	98,000.52
E-6010-S079-S07.006	CLRK OF COURTS	R-9891-Y091-Y01.500	13,706.40
E-1561-S086-S03.006	Northern Court-Special	R-9891-Y091-Y01.500	3,312.26
E-1571-S087-S03.006	Eastern Court - Special	R-9891-Y091-Y01.500	3,312.26
E-1551-S088-S03.006	Western Court-Special	R-9891-Y091-Y01.500	3,312.26
E-8010-S030-S68.006	OAKVIEW JUVENILE	R-9891-Y091-Y01.500	29,468.52
E-9799-S012-S02.006	Port Authority	R-9891-Y091-Y01.500	1,256.54
	WATER DEPARTMENT		
E-3702-P005-P31.000	WWS #3 Revenue	R-9891-Y091-Y01.500	68,935.36
E-3705-P053-P15.000	SSD #2 Revenue	R-9891-Y091-Y01.500	20,147.98
	COUNTY HEALTH		
E-2210-E001-E15.006	County Health	R-9891-Y091-Y01.500	12,517.76
E-2233-F085-F01.002	Child & Family Health Services	R-9891-Y091-Y01.500	1,416.38
E-2211-F069-F04.000	Trailer Park	R-9891-Y091-Y01.500	264.98
E-2227-F074-F06.000	Home Sewage Treatment Syst.	R-9891-Y091-Y01.500	3,809.12
E-2213-F075-F02.003	Vital Stats	R-9891-Y091-Y01.500	2,874.82
E-2231-F083-F01.002	Public Health Em Preparedness	R-9891-Y091-Y01.500	662.46
E-2232-F084-F02.008	Visiting Nurse	R-9891-Y091-Y01.500	6,262.52
E-2233-F081-F01.001	Public Health EM Readiness	R-9891-Y091-Y01.500	1,159.28
E-2215-F077-F01.002	Reproductive Health & Wellness	R-9891-Y091-Y01.500	582.52
E-2216-F078-F02.002	Tobacco	R-9891-Y091-Y01.500	
E-2236-F088-F01.002	Get Vaccinated Program	R-9891-Y091-Y01.500	496.84
E-2237-F089-F01.002	Integrated Naloxone Access/Infrat	R-9891-Y091-Y01.500	1,165.08
E-2218-G000-G06.003	Food Services	R-9891-Y091-Y01.500	8,115.02
E-2230-F082-F01.002	Personal Responsibility Ed. Prog.	R-9891-Y091-Y01.500	
E-2219-N050-N05.000	Water Systems	R-9891-Y091-Y01.500	364.32
E-2220-P070-P01.002	Swimming Pools/Spa	R-9891-Y091-Y01.500	182.16
	Juv Court/Grants		
E-0400-M067-M05.008	Alternative School	R-9891-Y091-Y01.500	1,256.54
E-0400-M060-M64.008	Care and Custody	R-9891-Y091-Y01.500	
E-0400-M060-M29.008	Care & Custody (C-Cap)	R-9891-Y091-Y01.500	6,624.52
E-0400-M060-M75.008	Care & Cust. (Substance Abuse)	R-9891-Y091-Y01.500	
E-0400-M078-M02.008	Title IV-E Reimbursement	R-9891-Y091-Y01.500	6,624.52

TOTALS 870,828.23

Upon roll call the vote was as follows:

Mr. Dutton	Yes
Mr. Echemann	Yes
Mr. Meyer	Absent

**IN THE MATTER OF Y-95 EMPLOYER'S SHARE PERS/
HOLDING ACCOUNT CHARGEBACK FOR NOVEMBER, 2020**

Motion made by Mr. Dutton, seconded by Mr. Echemann to make the following transfer of funds for the Y-95 Employer's Share PERS/Holding Account for the month of November 2020.

General fund			
AUDITOR	E-0011-A001-B09.003	R-9895-Y095-Y01.500	5,569.10
AUD EMPL-PERS PROP	E-0012-A001-B14.003	R-9895-Y095-Y01.500	450.80
AUD EMPL-REAL PROP	E-0013-A001-B18.003	R-9895-Y095-Y01.500	1,125.60
CLERK OF COURTS	E-0021-A002-E09.003	R-9895-Y095-Y01.500	3,233.14
CO. CT. EMPL	E-0040-A002-G08.003	R-9895-Y095-Y01.500	6,450.84

CO CT. APPT EMP-JUDGES	E-0042-A002-J02.003	R-9895-Y095-Y01.500	386.40
COMMISSIONERS	E-0051-A001-A25.003	R-9895-Y095-Y01.500	5,640.14
NURSES-JAIL	E-0052-A001-A91.003	R-9895-Y095-Y01.500	3,642.58
COMM-DIS SERV	E-0054-A006-F05.003	R-9895-Y095-Y01.500	1,260.70
COMM-MAINT & OP	E-0055-A004-B16.003	R-9895-Y095-Y01.500	6,651.20
9-1-1 DEPT	E-0056-A006-E08.003	R-9895-Y095-Y01.500	9,239.89
ANIMAL SHELTER	E-0057-A006-F05.003	R-9895-Y095-Y01.500	677.05
LEPC	E-0058-A006-F02.003	R-9895-Y095-Y01.500	116.46
COMM PLEAS CT EMPL	E-0061-A002-B14.003	R-9895-Y095-Y01.500	3,607.98
MAGISTRATE	E-0063-A002-B28.003	R-9895-Y095-Y01.500	1,228.30
ENGINEERS EMPL	E-0070-A012-A08.003	R-9895-Y095-Y01.500	1,921.70
PROBATE CT EMPL	E-0081-A002-D10.003	R-9895-Y095-Y01.500	1,768.24
PROBATE CT JUV EMPL	E-0082-A002-C36.003	R-9895-Y095-Y01.500	5,962.82
PROSECUTING ATTNY	E-0111-A001-E09.003	R-9895-Y095-Y01.500	6,630.94
RECORDER	E-0121-A006-B09.003	R-9895-Y095-Y01.500	3,797.64
SHERIFF'S (PERS)	E-0131-A006-A13.003	R-9895-Y095-Y01.500	22,065.07
TREASURER	E-0141-A001-C09.003	R-9895-Y095-Y01.500	1,760.61
CORONER	E-0151-A002-F07.003	R-9895-Y095-Y01.500	1,126.90
SOLDIER'S RELIEF	E-0160-A009-D07.003	R-9895-Y095-Y01.500	3,845.57
PUBLIC DEFENDER	E-0170-A006-G09.003	R-9895-Y095-Y01.500	3,584.87
BD OF ELECT/EMPLY	E-0181-A003-A09.003	R-9895-Y095-Y01.500	3,536.86
POLL WORKERS	E-0181-A003-A09.003	R-9895-Y095-Y01.500	
BUDGET COMM	E-0210-A001-F02.003	R-9895-Y095-Y01.500	38.67
T. B. SAN	E-0300-A008-B10.003	R-9895-Y095-Y01.500	751.19
			106,071.26
DOG & KENNEL	E-1600-B000-B08.003	R-9895-Y095-Y01.500	1,605.38
COUNTY HEALTH	E-2210-E001-E10.003	R-9895-Y095-Y01.500	2,457.73
Trailer Parks	E-2211-F069-F04.000	R-9895-Y095-Y01.500	66.56
Home Sewage Treatment Sys	E-2227-F074-F06.000	R-9895-Y095-Y01.500	741.61
Vital Statistics	E-2213-F075-F02.003	R-9895-Y095-Y01.500	499.09
Public Health Infrastructure	E-2214-F076-F01.002	R-9895-Y095-Y01.500	
Family Planning	E-2215-F077-F01.002	R-9895-Y095-Y01.500	609.55
Tobacco Program	E-2216-F078-F02.002	R-9895-Y095-Y01.500	
CDC Lead	E-2228-F080-F01.002	R-9895-Y095-Y01.500	
PH EMERGENCY READINESS	E-2229-F081-F01.001	R-9895-Y095-Y01.500	960.67
PREP	E-2230-F082-F01.002	R-9895-Y095-Y01.500	
PHEP	E-2231-F083-F01.002	R-9895-Y095-Y01.500	492.37
NURSING PROGRAM	E-2232-F084-F02.008	R-9895-Y095-Y01.500	
Child & Family Health Serv	E-2233-F085-F01.002	R-9895-Y095-Y01.500	892.38
Safe Communities Program	E-2234-F086-F02.008	R-9895-Y095-Y01.500	
Get Vaccinated Program	E-2236-F088-F01.002	R-9895-Y095-Y01.500	90.34
Integrated Naloxone Grant (IN)	E-2237-F089-F01.002	R-9895-Y095-Y01.500	237.18
Food Service	E-2218-G000-G06.003	R-9895-Y095-Y01.500	1,387.55
Water System	E-2219-N050-N05.000	R-9895-Y095-Y01.500	72.29
Pools/Spas	E-2220-P070-P01.002	R-9895-Y095-Y01.500	39.13
HUMAN SERVICES	E-2510-H000-H12.003	R-9895-Y095-Y01.500	47,651.99
HS/FLOOD GRANT	E-2600-H005-H11.000	R-9895-Y095-Y01.500	1,864.24
C.S.E.A.	E-2760-H010-H07.003	R-9895-Y095-Y01.500	7,043.26
R.E. ASSESSMENT	E-1310-J000-J04.003	R-9895-Y095-Y01.500	4,234.36
ENGINEER K-1 & K-2	E-2811-K000-K08.003	R-9895-Y095-Y01.500	4,032.94
ENG EMP-MVGT K-11	E-2812-K000-K21.003	R-9895-Y095-Y01.500	13,938.42

ENG EMP-BRIDGE K-25	E-2813-K000-K34.003	R-9895-Y095-Y01.500	4,819.47
SOIL CONSERVATION	E-1810-L001-L11.003	R-9895-Y095-Y01.500	1,296.40
Watershed Coordinator	E-1815-L005-L11.003	R-9895-Y095-Y01.500	324.80
Care and Custody-C-Cap	E-0400-M060-M26.003	R-9895-Y095-Y01.500	1,364.74
Care and Custody-CCAP	E-0400-M060-M81.003	R-9895-Y095-Y01.500	620.22
INTAKE COORDINATOR	E-0400-M062-M03.002	R-9895-Y095-Y01.500	
M64 PLACEMENT	E-0400-M064-M02.003	R-9895-Y095-Y01.500	1,055.45
Alternative School	E-0400-M067-M02.003	R-9895-Y095-Y01.500	718.49
PLACEMENT II	E-0400-M075-M04.000	R-9895-Y095-Y01.500	
Title IV-E	E-0400-M078-M02.008	R-9895-Y095-Y01.500	1,974.99
WW#3	E-3702-P005-P29.003	R-9895-Y095-Y01.500	16,197.36
SSD#2	E-3705-P053-P13.003	R-9895-Y095-Y01.500	3,851.26
Bel Co Port Authority	E-9799-S012-S08.003	R-9895-Y095-Y01.500	1,400.00
OAKVIEW-JUVENILE	E-8010-S030-S66.003	R-9895-Y095-Y01.500	8,247.22
DIST DET HOME	E-0910-S033-S44.003	R-9895-Y095-Y01.500	8,972.30
MENTAL HEALTH	E-2310-S049-S60.003	R-9895-Y095-Y01.500	3,436.87
COMM PLEAS/MEDIATION SRV	E-1544-S054-S02.003	R-9895-Y095-Y01.500	320.40
TARGETED COMM ALT PRISON	E-1545-S055-S02.002	R-9895-Y095-Y01.500	806.78
PROBATION SERV GRNT-COMM	E-1546-S056-S04.001	R-9895-Y095-Y01.500	646.15
BCBDD-MAIN FUND	E-2410-S066-S76.003	R-9895-Y095-Y01.500	36,132.70
Bel Co Senior Programs	E-5005-S070-S02.003	R-9895-Y095-Y01.500	19,148.54
MHAS SUBSIDY GRANT	E-1518-S075-S03.002	R-9895-Y095-Y01.500	589.62
CORRECTIONS ACT GRNT	E-1520-S077-S03.003	R-9895-Y095-Y01.500	735.80
CLRK CRTS-TITLE DEPT	E-6010-S079-S06.003	R-9895-Y095-Y01.500	3,018.06
NORTHERN CRT-SPECIAL	E-1561-S086-S02.003	R-9895-Y095-Y01.500	624.26
EASTERN CRT-SPECIAL	E-1571-S087-S02.003	R-9895-Y095-Y01.500	489.80
WEST CRT-SPECIAL	E-1551-S088-S02.003	R-9895-Y095-Y01.500	602.18
COMMON PLEAS CRT-SPEC	E-1572-S089-S07.003	R-9895-Y095-Y01.500	
JUV COURT - GEN SPEC	E-1589-S096-S09.000	R-9895-Y095-Y01.500	123.20
WIC PROGRAM	E-4110-T075-T52.008	R-9895-Y095-Y01.500	2,037.55
LAW LIBRARY	E-9720-W020-W03.003	R-9895-Y095-Y01.500	339.24
PROS-VICTIM PROGRAM	E-1511-W080-P05.003	R-9895-Y095-Y01.500	559.54
DRETAC-PROSECUTOR	E-1510-W081-P05.003	R-9895-Y095-Y01.500	484.62
DRETAC-TREASURER	E-1410-W082-T05.003	R-9895-Y095-Y01.500	1,409.07
			317,335.38

Upon roll call the vote was as follows:

Mr. Dutton	Yes
Mr. Echemann	Yes
Mr. Meyer	Absent

**IN THE MATTER OF TRANSFER OF FUNDS
FOR HSA CHARGEBACKS/DECEMBER 2020**

Motion made by Mr. Dutton, seconded by Mr. Echemann to make the following transfer of funds for HSA Chargebacks for December 2020.

HSA CHARGEBACKS		MONTHLY CHARGEBACKS	
From:		To:	
NUMBER	ACCOUNT	NUMBER	AMOUNT
E-2510-H000-H16.006	HUMAN SERVICES	R-9891-Y091-Y12.500	60.70
E-3702-P005-P31.000	WWS #3 Revenue	R-9891-Y091-Y12.500	60.70
TOTALS			121.40

Upon roll call the vote was as follows:

Mr. Dutton	Yes
Mr. Echemann	Yes
Mr. Meyer	Absent

**IN THE MATTER OF REQUEST FOR CERTIFICATION
OF MONIES BY THE BUDGET COMMISSION**

Motion made by Mr. Dutton, seconded by Mr. Echemann to request the Belmont County Budget Commission certify the following monies. **GENERAL FUND/ANIMAL SHELTER-\$1,713.08** deposited into R-0057-A006-A01.500 balance available as of 11/30/2020 (*General donations paid in on various dates in November 2020*)

\$100.00 deposited into R-0057-A006-A03.500 balance available as of 11/30/2020 (Adoption fees paid in on various dates in November 2020)
Upon roll call the vote was as follows:

Mr. Dutton	Yes
Mr. Echemann	Yes
Mr. Meyer	Absent

IN THE MATTER OF APPROVING THEN AND NOW CERTIFICATE/AUDITOR'S

Motion made by Mr. Dutton, seconded by Mr. Echemann to execute payment of Then and Now Certification dated December 9, 2020, presented by the County Auditor pursuant to O.R.C. 5705.41(d) 1, and authorizing the drawing of warrant(s) in payment of amounts due upon contract to order.

Upon roll call the vote was as follows:

Mr. Dutton	Yes
Mr. Echemann	Yes
Mr. Meyer	Absent

IN THE MATTER OF GRANTING PERMISSION FOR COUNTY EMPLOYEES TO TRAVEL

Motion made by Mr. Dutton, seconded by Mr. Echemann granting permission for county employees to travel as follows: **WATER & SEWER DISTRICT**-Nate Rauschenberg and Chad Sutton to Zanesville, OH, on December 7, 2020 to take truck for repairs and will return to pick up after repaired.

Upon roll call the vote was as follows:

Mr. Dutton	Yes
Mr. Echemann	Yes
Mr. Meyer	Absent

IN THE MATTER OF APPROVING MINUTES OF REGULAR BOARD OF COMMISSIONERS MEETING

Motion made by Mr. Dutton, seconded by Mr. Echemann to approve the minutes of the Belmont County Board of Commissioners regular meeting of December 2, 2020.

Upon roll call the vote was as follows:

Mr. Dutton	Yes
Mr. Echemann	Yes
Mr. Meyer	Absent

IN THE MATTER OF AWARDING BID AND ENTERING INTO CONTRACT WITH CARNEY & SLOAN, INC FOR KITCHEN EQUIPMENT FOR SENIOR SERVICES OF BELMONT COUNTY-COMMUNITY BUILDING

Motion made by Mr. Dutton, seconded by Mr. Echemann to award the bid and enter into a contract with Carney & Sloan, Inc., in the amount of \$59,605.85 for kitchen equipment for the Senior Services of Belmont County – Community Building, based upon the recommendation of Executive Director Dwayne Pielech.

Upon roll call the vote was as follows:

Mr. Dutton	Yes
Mr. Echemann	Yes
Mr. Meyer	Absent

Mr. Dutton said the equipment will be purchased with Senior Services levy dollars. This was taken into account when it was decided to remove one of the three levies earlier this year. The purchase is driven by the growth in meals, they deliver over 1,100 meals a day. This will also allow for growth in the future.

IN THE MATTER OF APPROVING THE CONTRACT BETWEEN DEPARTMENT OF JOB AND FAMILY SERVICES AND REBECCA SAFKO

Motion made by Mr. Dutton, seconded by Mr. Echemann to approve and sign the contract between Belmont County Department of Job and Family Services and Rebecca Safko, Consultant, for fiscal services relative to Workforce Investment Opportunity Act (WIOA) Area 16 effective January 1, 2021 through December 31, 2021 in an amount not to exceed \$33,600.00.

**BELMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES
Purchase of the Performance of Services Contract**

Whereas, this contract, entered into on this 9th day of **December, 2020**, by and between the Belmont County Department of Job and Family Services (hereinafter “Purchaser”), in its capacity as Fiscal Agent for Workforce Area 16, and Rebecca Safko, Consultant (hereinafter “Contractor”), is for the purchase of the performance of the following services: WIOA Area 16 fiscal services that meet the requirements and standards of the Workforce Innovation and Opportunity Act (WIOA) and the Ohio Revised Code and rules and regulations promulgated there under, the policies of the Workforce Area 16 Workforce Development Board and the standards and requirements stated in this agreement.

I PURPOSE

The purpose of this contract is to provide WIOA Area 16 fiscal services. The Purchaser has agreed to use WIOA Funds (CFDA # 17.258, #17.259, and #17.278), Comprehensive Case Management Employment Program (CCMEP) TANF Funds (CFDA #93.558); National Dislocated Worker Grant (NDWG) (CFDA 17.277); and other workforce related funding coming to the area after the date of this contract that support the activities performed under this contract.

II PARTIES

The parties to this agreement are as follows:

Purchaser:	The Belmont County Department of Job and Family Services 310 Fox Shannon Place St. Clairsville, OH 43950 740-695-1075
Contractor:	Rebecca Safko 1446 Iroquois Drive Pittsburgh, PA 15205 740-632-4671

III CONTRACT PERIOD

This contract and its terms will become effective on January 1, 2021. **No services shall be provided pursuant to this contract prior to its execution by all parties.** The termination date of this contract is December 31, 2021.

IV DEFINITIONS

The following words, phrases and terms, when used in this contract, are limited to the following definitions:

Allowable Costs

Those costs which are necessary, reasonable, allocable and allowable under applicable Federal, State, and local law for the proper administration and performance of services to customers.

Workforce Area 16

Workforce Area 16 consists of Belmont, Carroll, Harrison and Jefferson Counties.

Council of Governments

The Council of Governments (COG) consists of one County Commissioner from each county in Area 16 and is the Chief Elected Official for the area.

Workforce Development Board

The Workforce Development Board (WDB), as required by the Workforce Innovation and Opportunity Act (WIOA) is appointed by the county commissioners in each county in Area 16. The WDB membership is as outlined by the WIOA and the Ohio Revised Code. The WDB advises the COG approves Area 16 policies and providers.

Performance

Performance by the Contractor under this contract is described more thoroughly in Article V, but includes meeting all service, performance reporting and evaluation and monitoring requirements as well as all performance standards stated herein.

Proportional payment

Proportional payment would occur at Purchaser's choice in the event the Contractor fails to perform as stated in the contract. It would require a formal modification of this contract and would entail a reduction in payment directly proportionate to the degree to which the Contractor has failed to perform. Proportional payment is not the only manner in which this contract can be modified in the event of the Contractor's breach, and its inclusion in this Article in no manner binds the Purchaser to this remedy in the event of the Contractor's failure of performance.

Services

Services by the Contractor under this contract include all those outlined in Article V and include all services, performance reporting and evaluation and monitoring responsibilities as well as meeting all performance standards stated herein.

WIOA

WIOA is the Workforce Innovation and Opportunity Act.

CCMEP

CCMEP is the Comprehensive Case Management Employment Program.

V SCOPE OF WORK

Subject to the terms and conditions as set forth in this document and incorporated attachments, the Contractor and Purchaser agree to perform the following services to the level of performance as herein stated:

A. Contractor Responsibilities

1. The professional services performed under this contract include Fiscal Services and Program Monitoring. The contract period will be January 1, 2021 through December 31, 2021. At a minimum, this contract requires the Contractor to perform the following services: Design and implement a financial reporting package compatible with the CFIS web reporting system; receive and evaluate weekly draw requests then compile for State submission; monthly uploads, including the preparation of Belmont County's submission; reconcile funds with counties on a monthly basis; provide technical assistance to counties, as necessary; perform fiscal and program monitoring in each county, prepare and present fiscal reports to the COG and WDB, act as liaison between ODJFS and Area 16 counties, assist counties with WIOA audits, as needed; prepare the Area 16 audit schedules and footnotes; act as a liaison with the Auditor of State regarding the Area 16 audit; maintain Area 16 fiscal documentation; and perform monitoring of the CCMEP TANF population caseload.

2. Contractor shall meet all service requirements of this contract.

Contractor's failure to perform services as required herein is a breach of this contract, thus triggering Purchaser's right to terminate, cancel, rescind, and modify this contract as well as Purchaser's right to remuneration and repayment for any funds paid pursuant to this contract for services not performed as required herein.

3. Contractor shall meet all performance standards included and incorporated into this document. Contractor's failure to meet these standards will be a breach of this contract, thus triggering Purchaser's right to terminate, cancel, rescind, and modify this contract as well as Purchaser's right to remuneration and repayment for any funds paid pursuant to this contract for services not performed up to the standards as stated herein.

B. Contractor shall comply with all performance reporting and monitoring procedures, as stated in this contract. Contractor's failure to comply with this mandatory reporting and monitoring will be a breach of this contract, thus triggering Purchaser's right to terminate, cancel, rescind, and modify this contract as well as Purchaser's right to remuneration and repayment for any funds paid pursuant to this contract for services not performed up to the standards as stated herein.

- Purchaser Responsibilities**
1. Purchaser agrees to cooperate and collaborate with Rebecca Safko, Consultant, to plan, implement, and monitor services under this contract.
 2. Purchaser will pay all costs for services under this contract.
 3. Purchaser agrees to maintain communication with Rebecca Safko, Consultant, on the local Workforce Innovation and Opportunity Act program and related activities as they apply to all counties in WIOA Area 16.
 4. Purchaser will monitor Contractor's activities pursuant to this contract to ensure they are compliant with service requirements, performance standards and reporting and monitoring, as included in this contract.

C. Service Requirements

Contractor shall provide services listed under the above Contractor Responsibilities in a timely and efficient manner necessary for the operation of Workforce Area 16 and its individual counties' WIOA programs.

D. Performance Standards

The Purchaser will review the performance of services listed under the above Contractor Responsibilities periodically to assure that all necessary services are being provided as outlined in the contract.

E. Performance Reporting

Contractor will complete monthly and provide to the Purchaser an itemized invoice for services provided. These invoices are due by the 10th of the following month and will include all required information for the entire prior month, from the first to the last day of that month.

Failure of Contractor to deliver all required invoices by the time stated in this article will be a breach of this contract, thus subjecting the agreement to termination, cancellation, remuneration, repayment, rescission, and modification, at Purchaser's discretion.

F. Evaluation and Monitoring

Purchaser shall periodically evaluate Contractor's performance of its duties as expressed in this contract. Periodic evaluation may include but is not limited to both off- and on-site activities including file inspection. Purchaser will provide Contractor with 72 hours notice prior to any evaluation or monitoring activity.

Contractor shall assist with all evaluation and monitoring activities including but not limited to providing access to files, documents, papers, and records of the Contractor which are directly pertinent to this contract for the purpose of audit or examination. Contractor's compliance with evaluation and monitoring requirements is part of its required performance of this contract. Contractor's failure to comply with its evaluation and monitoring duties and failure to respond to any monitoring reports will be a breach of this contract, triggering Purchaser's rights of termination, cancellation, rescission, modification, remuneration and repayment.

VI AVAILABILITY OF FUNDS

Payments for performance of services provided pursuant to this agreement are contingent upon the continued availability of Workforce Innovation and Opportunity Act Funds (CFDA # 17.258, #17.259, and #17.278), CCMEP TANF Funds (#93.558); National Dislocated Worker Grant (NDWG) (CFDA 17.277); and subsequent related workforce funds. In no event shall the amount of reimbursement to Contractor under the terms of this contract exceed **\$33,600.00 (12-month contract)**. **All financial obligations of Purchaser under this contract are subject to federal and Ohio funding levels consistent with the fiscal year. Upon a satisfactory review and extension of the contract, the Purchaser agrees to award a two (2%) percent increase to the original contract rate annually. The total contract amount includes \$1,000.00 of CCMEP TANF Funding for providing monitoring services of the CCMEP TANF participants.**

VII ALLOWABLE COSTS

Purchaser will reimburse only for those costs authorized under applicable federal, Ohio and local laws and policies.

VIII BILLING, PAYMENT AND COSTS

Accompanying mandatory performance reports and invoices will be submitted each month by the Contractor no later than the 10th. day of the following month. Failure to submit this information on time may be a breach of this contract. Purchaser will review the invoices for completeness and accuracy before making payments. Accurate and complete invoices are payable within thirty (30) days of receipt or as soon as the Belmont County Auditor processes the payment.

Reasons for denial of payment include but are not limited to: failure to meet service requirements, failure to meet performance standards, failure to meet performance reporting requirements and failure to meet evaluation and monitoring requirements.

In the event the Contractor fails to perform as required in this contract, Purchaser may choose to modify this contract so that proportional payment, as defined in Article IV, is made.

The following cost schedule is based upon performing the services herein described for Workforce Area 16 Fiscal Services.

Rebecca Safko, Consultant, shall provide services listed under Contractor Responsibilities as noted on attached budget, Exhibit A, at the end of this contract. Cost shall not exceed \$33,600.00.

IX DUPLICATE BILLING

Contractor warrants that claims made to Purchaser for payment shall be for performance of actual services rendered and shall not duplicate claims made by Contractor to other sources of funds, public or private, for the same services. Nothing in this provision shall be interpreted to prohibit use of multiple sources of funds, public or private, to serve participants, as long as each service is not paid for more than once.

X AUDIT RESPONSIBILITY AND REPAYMENT

Contractor is responsible for receiving, replying to and complying with any audit exception by federal, State of Ohio, or local audit directly related to the performance of this contract. Audits may be conducting using a "sampling" method. Areas to be reviewed using this method may include but are not limited to months, expenses, total units and billable units. If errors are found, the error rate of the sample will be applied to the entire audit.

Contractor agrees to repay Purchaser the entire amount of any payment received for duplicate or erroneous billings and for false or deceptive claims. When an overpayment is identified it must be repaid within one (1) month.

If repayment within one (1) month cannot be made, Contractor will sign a Repayment of Funds Agreement. Furthermore, Purchaser may withhold payment and take any other legal action it deems appropriate for recovering any money erroneously paid under this contract, if evidence exists of less than complete compliance with the provisions of this contract. If checks are withheld pending repayment by Contractor of erroneously paid funds, those checks held more than sixty (60) days will be canceled and will not be re-issued.

Purchaser, at its sole discretion, may allow a change in the terms of repayment. Such change will require an amendment to the Repayment of Funds Agreement.

XI DISPOSITION OF ASSETS

Assets purchased under this agreement shall be the property of Purchaser and shall be delivered to Purchaser when the term of this contract expires.

XII WARRANTY

Contractor warrants that its services shall be performed in a professional and work like manner in accordance with applicable professional standards.

XIII INSURANCE

Contractor shall comply with the laws of the State of Ohio with respect to insurance coverage.

XIV NOTICE

Notice as required under this agreement shall be sufficient if it is by certified mail, return receipt requested, provided that such notice states that it is a formal notice related to this contract.

XV AVAILABILITY AND RETENTION OF RECORDS

In addition to the responsibilities delineated in other articles, Contractor is specifically required to retain and make available to Purchaser all records relating to the performance of services under this contract, including all supporting documentation necessary for audit by Purchaser, the State of Ohio (including but not limited to the Ohio Department of Job and Family Services, the Auditor of the State of Ohio, Inspector General or other duly appointed law enforcement officials) and agencies of the United States Government for at least three (3) years after acceptance of closeout report. If an audit is initiated during this time period, Contractor shall retain such records until the audit is concluded and all issues are resolved.

XVI CONFIDENTIALITY

Contractor agrees to comply with all federal and state laws applicable to Purchaser and its consumers concerning the confidentiality of its consumers. Contractor understands that any access to the identities of such consumers shall only be provided as is necessary for the purpose of performing its responsibilities under this contract. Contractor understands that the use or disclosure of information concerning Purchaser's consumers for any purpose not directly related to the performance of this contract is prohibited.

XVII CONFLICT OF INTEREST AND DISCLOSURE

Nothing in this contract precludes, prevents or restricts Contractor from obtaining and operating under other agreements with parties other than Purchaser, as long as this other work does not interfere with Contractor's performance of services under this contract. Contractor warrants that at the time of executing this contract, it has no interest in and never shall it acquire any interest, direct or otherwise, in any agreement which will impede its ability to perform as provided in this agreement. Contractor further avers that no financial interest was involved on the part of any of Purchaser's offices, Board of County Commissioners or other county employees involved in the negotiation of this agreement or the development of its provisions. Furthermore, Contractor has no knowledge of any situation that would be a conflict of interest. It is understood that a conflict of interest occurs when an employee of Purchaser will gain financially or receive personal favors as a result of the signing or implementation of this contract.

Contractor will report the discovery of any potential conflict of interest to Purchaser. Should a conflict of interest be discovered during the term of this contract, Purchaser

may exercise any of its rights under this contract including termination, cancellation, rescission, remuneration, repayment and modifications.

Contractor hereby covenants that it has disclosed any information that it possesses about any business relationship or financial interest that it has with a county employee, employee's business or any business relationship or financial interest that a County employee has with Contractor or in its business.

XVIII COMPLIANCE

Contractor certifies that all who perform services, directly or indirectly, under this contract, including Contractor and all approved subcontractors, shall comply with all federal laws and regulations, including applicable OMB circulars, Ohio laws and regulations, including Ohio Administrative Code rules and all provisions of the Area 16 Workforce Development Board's policy in the performance of work under this contract.

Contractor accepts full responsibility for payment of any and all unemployment compensation premiums, all income tax deductions, pension deductions, and any and all other taxes or payroll deductions required for the performance of the work required hereunder by Contractor's employees, if applicable. Contractor shall obtain all necessary approval, licenses or other qualifications necessary to conduct business in the State of Ohio prior to the effective date of this contract or this contract shall be void as of that date.

XIX RELATIONSHIP

Nothing in this contract is intended, or shall be interpreted, to constitute a partnership, association or joint venture between Contractor and Purchaser. Contractor will at all times have the status of independent contractor without the right or authority to impose tort, contractual or any other liability on Purchaser, the Belmont County Board of Commissioners and the Area 16 Workforce Development Board.

XX ASSIGNMENTS

Contractor shall not assign this contract without express, prior, written approval of Purchaser.

XXI SUBCONTRACTS

In the event Purchaser approves of a subcontract of all or part of the performance required herein, Contractor shall remain solely responsible for all performance hereunder, including delivering services, reporting performance and assisting with evaluation and monitoring, as described

in this contract. Contractor is solely responsible for making payments to any and all subcontractors for any services they may provide hereunder. Any subcontractors are subject to all terms, conditions and covenants contained in this contract.

XXII INTEGRATION, MODIFICATION AND AMENDMENT

This instrument is the entire contract between the parties and no covenants, terms, conditions or obligations exist other than those contained herein. This Contract supercedes all previous communications, representations or writings, including other contracts, written or oral, between the parties.

Any modification or amendment to this contract shall be done in writing executed by all parties to this contract, including any modification involving proportional payment for services performed below the standards stated in this contract.

XXIII TERMINATION

This contract may be terminated by either party upon notice in writing delivered upon the other party prior to the effective date of termination. Should Contractor wish to terminate this contract, notice to Purchaser must be delivered thirty (30) days prior to the effective date of the termination. Any funds paid under this contract for services to be performed after the date of termination shall be repaid in accordance with Article X of this agreement.

XXIV BREACH OF CONTRACT

Should either party fail to perform as required under this contract, that failure of performance shall be a breach of this contract and will trigger the other party's rights of termination, cancellation, remuneration, repayment, rescission and modification, as defined herein and at the non-breaking party's discretion. Although in the event of breach, the non-breaking party has the right to terminate, cancel, rescind, modify and demand remuneration and/or repayment (as applicable), the non-breaking party is not required to avail itself of any of these rights and may choose to continue the contract, at its discretion.

XXV WAIVER

Any waiver of any provision or condition of this contract shall not be construed or deemed to be a waiver of any provision or condition of this contract, nor a waiver of a subsequent breach of the same provision or conditions.

XXVI INDEMNIFICATION

Contractor agrees to protect, defend, indemnify and hold free and harmless Purchaser, its officers, employees and agents, the Belmont County Board of County Commissioners and the Area 16 Workforce Development Board against any and all losses, penalties, damages, settlements, costs or liabilities or every kind arising out of or in connection with any acts or omissions, negligent or otherwise, of Contractor, its officers, agents, employees and independent contractors.

Contractor shall pay all damages, costs and expenses of Purchaser, its officers, agents and employees, the Belmont County Board of Commissioners and the Area 16 Workforce Development Board in connection with any omission or negligent action.

XXVII GOVERNING LAW AND FORUM

This contract and any modifications and amendments thereto shall be governed by, and construed under, the laws of the State of Ohio. Any legal action brought pursuant to this contract shall be filed in the courts of Belmont County, Ohio.

XXVIII SEVERABILITY

If any term or provision of this contract or its application to any person or circumstance is held to be invalid or unenforceable, the remainder of this contract and its application of such term or provision to persons or circumstances other than those as to which it is held invalid or unenforceable shall not be affected thereby and each term and provision of this contract shall be valid and enforced to the fullest extent permitted by law.

XXIX NON-DISCRIMINATION

Contractor certifies it is an equal opportunity employer and shall remain in compliance with federal and Ohio civil rights and non-discrimination laws and regulations including but not limited to Titles VI and VII of the Civil Rights Act of 1964 as amended, Executive Order 11246 of September 24, 1965, entitled "Equal Employment Opportunity", as amended by Executive Order 11375 of October 13, 1967, and as supplemented in the Department of Labor regulations (41 CFR Chapter 60), the Rehabilitation Act of 1973, the Americans with Disabilities Act, the Age Discrimination Act of 1975, the Age Discrimination Employment Act as amended and Ohio Civil Rights Laws. During performance of this contract, Contractor will not discriminate against any employee, contract worker or applicant for employment on the basis of race, color, religion, sex, sexual orientation, national origin, ancestry, disability, Vietnam-era veteran status, age, political belief or place of birth. Contractor shall take affirmative action to ensure that during employment all employees and contract workers are treated without regard to race, color, religion, sex, sexual orientation, national origin, ancestry, disability, Vietnam-era veteran status, age, political belief or place of birth. Such action shall include but not be limited to employment, promotion, demotion, transfer, recruitment, recruitment advertising, layoff termination, rates of pay or other forms of compensation and selection for training including apprenticeship. Contractor agrees to post in conspicuous places, available to employees and applicants for employment, notices stating that Contractor complies with all applicable federal and Ohio non-discrimination laws.

Contractor, or any person claiming through Contractor, agrees not to establish or knowingly permit any such practice or practices of discrimination or segregation in reference to anything relating to this contract, or in reference to any contractors or subcontractors of Contractor.

XXX CHILD SUPPORT ENFORCEMENT

Contractor agrees to cooperate with Purchaser, ODJFS and any other child support enforcement agency in ensuring that Contractor's employees meet child support obligations established under Ohio law. Furthermore, by executing this contract, Contractor certifies present and future compliance with any order for withholding support which is issued pursuant to the Ohio Revised Code.

XXXI PUBLIC ASSISTANCE WORK PROGRAM CUSTOMERS

In compliance with the Ohio Revised Code, Contractor agrees not to discriminate against customers of the Ohio Works First Program in either hiring or promoting. Contractor agrees to include this provision in any contract, subcontract, grant or procedure with any other party that will be providing services, directly or indirectly, to Purchasers' Ohio Works First customers.

XXXII DRUG-FREE WORKPLACE

Contractor will comply with all applicable state and federal laws regarding a drug-free workplace. Contractor will make a good faith effort to ensure that all employees performing duties or responsibilities under this contract while working will not purchase, transfer, use or possess illegal drugs or alcohol or abuse prescription drugs in any way.

XXXIII COPELAND "ANTI-KICKBACK" ACT

Contractor will comply with 18 U.S.C. 874 as supplemented in the Department of Labor regulations 29 CFR Part 5.

XXXIV DAVIS-BACON ACT

Contractor will comply with 40 U.S.C. 276a to 276a-7 as supplemented by Department of Labor regulations 29 CFR Part 5.

XXXV CONTRACT WORK HOURS AND SAFETY STANDARDS ACT

Contractor will comply with Sections 103 and 107 of the Contract Work Hours and Safety Standards Act, 40 U.S.C. 327-330 as supplemented by the Department of Labor regulations 29 CFR Part 5.

XXXVI PUBLIC RECORDS

This contract is a matter of public record under the laws of Ohio. Contractor agrees to make copies of this contract promptly available to the requesting party.

XXXVII CLEAN AIR ACT

Contractor shall comply with all applicable standards, orders, or requirements issued under section 306 of the Clean Air Act (42 U.S.C. 1857 (h)), section 508 of the Clean Air Act (33 U.S.C. 1368), Executive Order 11738, and Environmental Protection Agency regulations (40 CFR part 15).

XXXVIII ENERGY EFFICIENCY

Contractor shall comply with mandatory standards and policies relating to energy efficiency which are contained in the state energy conservation plan issued in compliance with the Energy Policy and Conservation Act (Pub. L. 94-163, 89 Stat. 871).

XXXIX PROCUREMENT

Contractor will follow required procurement policies and laws as applicable and as advised by the Purchaser.

January 1, 2021 through December 31, 2021

		Hours to		Annual	
		Perform	Frequency	Hours	
				Budgeted	
Weekly	Draw Process	0.75	50	37.5	
	Emails and Technical Asst. (Includes CCMEP TANF)	2.25	52	117	
Monthly	Process Financials	4	12	48	
	Review & Oversight (Includes Belmont CCMEP TANF)	1	12	12	
	Maintain & Update Budgets	0.5	10	5	
	Belmont financials	1.5	12	18	
Quarterly	One-Stop	4	4	16	
	COG/WDB	10	4	40	
	WDB State Fiscal meeting(Columbus)	5	4	20	
	Reconcile w/State financials	4	4	16	
Annually	Audit Belmont WIOA	12	1	12	
	Audit Area 16 and certifications	20	1	20	
	Monitoring:				
	Belmont	Fiscal & Program	16	1	16
	Belmont	Youth Contract (Includes CCMEP TANF)	8	1	8
	Carroll	Fiscal & Program	12	1	12
	Harrison	Fiscal & Program	8	1	8
	Jefferson	CDFJS-Fiscal & Adm	8	1	8
	Jefferson	CAC-Fiscal & Program	30	1	30
	Research		10	1	10
	Write up & record keeping		10	1	10
	WIOA System development/State required Training/Technical Assistance				90
	WIOA meetings & accounting and/or monitoring training				40
	Total Hours				593.5
	Hourly Rate				\$47.86

12 month contract, compensation for Activities detailed above	\$28,404.91
Software/supplies/phone/internet/computer usage	\$1,400.00
Travel	\$2,995.09
Training	\$800.00

Total Contract \$33,600.00

XL SIGNATURES

Jeffery Felton /s/	12/3/2020
Jeffery Felton, Director Belmont County Department of Job and Family Services	Date
J. P. Dutton /s/	12/9/2020
J. P. Dutton Belmont County Commissioner	Date
Jerry Echemann /s/	12-9-2020
Jerry Echemann Belmont County Commissioner	Date
Josh Meyer	
Josh Meyer Belmont County Commissioner	Date
Rebecca Safko /s/	12/1/2020
Rebecca Safko, Consultant	Date
Approved as to form:	
David K. Liberati /s/ Assist P.A.	12-10-20
Dave Liberati Belmont County Prosecutor	Date

Upon roll call the vote was as follows:

Mr. Dutton	Yes
Mr. Echemann	Yes
Mr. Meyer	Absent

IN THE MATTER OF ADOPTING A RESOLUTION AUTHORIZING COOPERATIVE AGREEMENT FOR CONSTRUCTION BETWEEN BELMONT COUNTY AND THE OHIO WATER DEVELOPMENT AUTHORITY AND DECLARING AN EMERGENCY

Motion made by Mr. Dutton, seconded by Mr. Echemann to adopt the following:

WHEREAS, Belmont County, Ohio, (hereinafter referred to as the "LGA") proposes to construct sanitary sewer improvements; and
WHEREAS, the LGA desires to obtain a loan from the Ohio Water Development Authority (hereinafter referred to as the "OWDA") to finance costs of the construction of such facilities on the terms set forth in the Cooperative Agreement (defined below); and
WHEREAS, the OWDA has indicated its willingness to make a loan for that purpose and on those terms.

NOW, THEREFORE, BE IT ORDAINED by the Board of the Belmont County Commissioners, Belmont County, Ohio
Section 1. That the LGA hereby approves the construction of the aforesaid sanitary sewer improvements in cooperation with the OWDA under the provisions, terms and conditions set forth in the "Cooperative Agreement for State Construction Project" as set forth in Exhibit A (the "Cooperative Agreement") and hereby authorizes the Chief Executive Officer and the Chief Fiscal Officer of the LGA to execute the Cooperative Agreement with the OWDA substantially in the form set forth in Exhibit A.

Section 2. That it is found and determined that all formal actions of this Board concerning and relating to the passage of this resolution/ordinance were passed in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Section 3.* That this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, and safety of said residents of Belmont County for the reason that the immediate construction of the force main at the earliest possible time is necessary in order to protect the health of the inhabitants of the community by improving sanitary sewer systems; wherefore, this resolution shall be in full force and effect from and immediately after its passage.

Passed: December 9, 2020

Attest: Bonnie Zuzak /s/ J. P. Dutton /s/
J. P. Dutton
Attest: Bonnie Zuzak /s/ Jerry Echemann /s/
Jerry Echemann
Attest: _____ Josh Meyer

Upon roll call the vote was as follows:

Mr. Dutton Yes
Mr. Echemann Yes
Mr. Meyer Absent

Mr. Dutton said this allows Belmont County to enter into bridge financing for short term financing for when the projects gets started and the USDA funds kick in.

OPEN PUBLIC FORUM-Jim Morrison, Otto Scales Road, asked for an update on the water project in his area. Mr. Dutton said they received an update from Belomar. They are in the process of an environmental review and have been cleared by the Ohio Historic Preservation Office, but are waiting for correspondence from ODNR and the US Fish & Wildlife. The Engineer has been working on a design. It was determined that the property owners own the property to the center of the Township Road so Belomar is working with the Belmont County Water and Sewer District to get the proper easement forms needed and the property owners will need to sign an easement. Belomar will contact the property owners once they get this information.

RECESS

9:30 Public Hearing-Road Improvement 1179

Re: Vacation of an unnamed alley, Wheeling Township

Present: Will Eddy, Drafting Technician II with the Belmont County Engineer's Department and Steve Yesencyki, resident. Mr. Eddy reviewed a map of the area. The neighbors want to vacate the alley, a road was never put in. Present at the viewing was Commissioner Josh Meyer, Belmont County Engineer Terry Lively and Andy Hadzima, Drafting Technician II with the Belmont County Engineer's Department. The Wheeling Township Trustees sent in a resolution with their approval. Mr. Yesencyki said other alleys in the area have been vacated.

**REPORT OF COUNTY ENGINEER
OHIO REV. CODE, SEC. 5553.06
ROAD IMP # 1179
DATE: December 8, 2020**

**IN THE MATTER OF:
THE VACATION OF UNNAMED ALLEY
WHEELING TWP. SEC. 7, T-8, R-4/RD IMP-1179**

To the Board of County Commissioners of Belmont County, Ohio:

The undersigned, in obedience to your order, dated **December 2, 2020** proceeded on **December 9, 2020** to make an accurate survey and plat of the Public Road proposed to be improved and respectfully submits the following report:

In the opinion of the undersigned the proposed improvement should be granted.

An accurate survey and plat, and an accurate and detailed description of each tract of land which the undersigned County Engineer believe will be necessary to be taken in the event the proposed improvement is made, together with the name of each owner, accompany this report and are made a part thereof.

An accurate and detailed description of the proposed improvement describing therein the centerline and right-of-way lines follow:
"See Attached Plat"

Terry Lively /s/
Terry D. Lively, P.S., P.E.,
COUNTY ENGINEER OF BELMONT CO, OH

**IN THE MATTER OF THE VACATION OF AN UNNAMED ALLEY
WHEELING TWP. SEC. 7, T-8, R-4/RD IMP 1179**

Office of County Commissioners
Belmont County, Ohio

RESOLUTION-GRANTING PROPOSED IMPROVEMENT ORDERING RECORD, ETC.

Rd. Imp. #1179

The Board of County Commissioners of Belmont County, Ohio, met in regular session on the 9th day of December, 2020, in the office of the Commissioners with the following members present:

Mr. Dutton

Mr. Echemann

Mr. Dutton moved the adoption of the following Resolution:

WHEREAS, This day this matter came on to be heard on the report, survey, plat, and detailed and accurate descriptions as filed by the County Engineer, and said report having been read in open session, the Board proceeded with the hearing of testimony bearing upon the necessity of the said improvement for the public convenience or welfare and offered either for or against going forward with the proposed improvement by interested persons; and

WHEREAS, Said Board has considered said report and all the testimony offered, and all the facts and conditions pertaining to said matter; therefore, be it

RESOLVED, That said Board of County Commissioners do find said improvement will serve the public convenience and welfare; and be it further

RESOLVED, That said improvement as set forth and defined in said report, survey, plat and detailed and accurate descriptions as filed by the County Engineer be and the same is hereby granted and said road is hereby ordered vacated.

RESOLVED, That the County Engineer be and he is hereby directed to cause and record the proceeding, including the survey and plat and accurate and detailed description of said proposed improvement, to be forthwith entered in the proper road records of said County; and be it further

Mr. Echemann seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

Mr. Dutton	Yes
Mr. Echemann	Yes
Mr. Meyer	Absent

Adopted the 9th day of December, 2020

Bonnie Zuzak /s/
Clerk, Board of County Commissioners,
Belmont County, Ohio

RECESS

Dwayne Pielech, Senior Services of Belmont County Executive Director

Re: Jerry's Walk Partnership

Present: Dwayne Pielech, Senior Services of Belmont County Executive Director, Tina Burkhart, Nutrition Administrator and Sandy and Jamie Williams of Jerry's Walk. Mr. Pielech announced Senior Services of Belmont County will be partnering with Jerry's Walk which is a local non-profit organization that is focused on bringing awareness to senior citizens who are at risk of committing suicide. Mrs. Williams explained Jerry's Walk was started by her family after her father committed suicide two days before his 75th birthday. "We as a family, were determined to find out more about suicide and make sure we could do everything we could do to not only save lives, but to spare other families the pain. Right now, with people being lonely and isolated, it's more important than ever that we as a community check in on people and make sure they're ok. While we haven't seen an uptick in suicide, the possibility is certainly there during the pandemic," said Mrs. Williams. Mr. Pielech said the Williams family reached out to Senior Services to offer their assistance. The ten senior centers are expected to remain closed during the winter. Mr. Pielech said his staff is trying to be proactive during these difficult times. He said, "Jerry's Walk will provide welcome assistance. We thought this might be a great opportunity with their expertise, the role that they play in the community and their mission. We have people on the front lines." Jerry's Walk is producing a training video for meal delivery drivers and other staff that focuses on how to recognize the warning signs of someone struggling with mental and emotional issues and the possible signs of suicide. The staff will have contact numbers for suicide prevention resources. Mrs. Williams presented a check for \$1,000 to Senior Services for gift baskets for seniors who are in need or are alone. Mr. Dutton commended Mr. Pielech and his staff for not waiting for the pandemic to be over, but they are being proactive to see how they can impact the seniors' lives. He said, "They go above and beyond."

Mr. Pielech gave an update on the fire at Belmont Manor in Barnesville last week. It displaced dozens of seniors. SSOBC opened up the Barnesville Senior Center so they could get off of the street. The ones that didn't have housing with family members were taken to Red Roof

Inn by the owners of Belmont Manor, National Church Residences. SSOBC fed the seniors that were housed at Red Roof Inn until other accommodations were made.

RECESS

Rob Sproul, Deputy Health Commissioner

Re: COVID-19 Update

Mr. Sproul reported there have been 2,670 positive cases, 1,696 recoveries, 885 are in isolation, 42 are hospitalized and 47 deaths. He said they will be following the CDC guidelines which reduces the duration in quarantine from 14 days to 10 days for individuals who have been in contact with a positive case. Mr. Sproul reminded individuals to continue to social distance and to wear a mask. He said the coronavirus vaccine is expected to arrive in Belmont County around December 22nd. The priorities will be hospital employees and nursing homes. It will be a two-dose application.

RECESS

IN THE MATTER OF ENTERING EXECUTIVE SESSION AT 10:20 A.M

Motion made by Mr. Dutton, seconded by Mr. Echemann to enter executive session with Larry Merry, Belmont County Port Authority Director, pursuant to ORC 121.22(G)(2) Property Exception.

Upon roll call the vote was as follows:

Mr. Dutton	Yes
Mr. Echemann	Yes
Mr. Meyer	Absent

Mr. Meyer joined executive session via phone after the roll call.

IN THE MATTER OF ADJOURNING EXECUTIVE SESSION AT 10:40 A.M.

Motion made by Mr. Dutton, seconded by Mr. Echemann to exit executive session at 10:40 a.m.

Upon roll call the vote was as follows:

Mr. Dutton	Yes
Mr. Echemann	Yes
Mr. Meyer	Yes

Mr. Dutton said as a result of executive session there is no action for the board to consider at this time.

IN THE MATTER OF ENTERING EXECUTIVE SESSION AT 10:41 A.M

Motion made by Mr. Dutton, seconded by Mr. Echemann to enter executive session with Katie Bayness, HR Administrator, pursuant to ORC 121.22(G)(1) Personnel Exception to consider the employment and compensation of public employees.

Upon roll call the vote was as follows:

Mr. Dutton	Yes
Mr. Echemann	Yes
Mr. Meyer	Yes

IN THE MATTER OF ADJOURNING EXECUTIVE SESSION AT 11:27 A.M.

Motion made by Mr. Dutton, seconded by Mr. Echemann to exit executive session at 11:27 a.m.

Upon roll call the vote was as follows:

Mr. Dutton	Yes
Mr. Echemann	Yes
Mr. Meyer	Yes

Mr. Dutton said as a result of executive session there is no action for the board to consider at this time.

RECESS

Mr. Dutton said we are back in session, briefly, because a motion has been brought before the board to consider.

IN THE MATTER OF ADOPTING A RESOLUTION OF THE INTENTION TO APPROPRIATE FOR PUBLIC USE THE PROPERTY OF JOHN J. MOSA, JR. AND SHERRY L. PATTERSON

Motion made by Mr. Dutton, seconded by Mr. Echemann to adopt the following:

WHEREAS, the Commissioners of Belmont County, Ohio, have determined that a portion of certain real estate located in Pultney Township, Belmont County, Ohio, currently recorded in the name of John J. Mosa, Jr., and further identified by parcel numbers 26-00015.000, 26-00017.000, and 26-03734.001-130-J-1, is necessary for the public use of a public utility owned and operated by the County; and

WHEREAS, the Commissioners of Belmont County, Ohio, have determined that a portion of certain real estate located in Pultney Township, Belmont County, Ohio, currently recorded in the name of Sherry L. Patterson and further identified by parcel number 26-00859.000, is necessary for the public use of a public utility owned and operated by the County; and

WHEREAS, the Commissioners of Belmont County, Ohio, have had the above identified portions of real estate surveyed and appraised as to their market values; and

WHEREAS, the Commissioners of Belmont County, Ohio, have sent to both above property owners a Notice of Intent to Acquire and Purchase Offer of the above described real estate for the respective appraised values, all pursuant to R.C. §163.04 & 163.041, and have received no response of acceptance of offer; and

WHEREAS, the Commissioners of Belmont County, Ohio, have, in good faith, attempted to negotiate the purchase of said real estate, have been unsuccessful, and now determine that it is appropriate to proceed with the filing of a Petition for Appropriation pursuant to R.C. §163.05.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF THE COUNTY OF BELMONT, OHIO:

Section 1: That the Commissioners of Belmont County, Ohio, hereby authorize legal counsel to proceed with the filing of a Petition to appropriate, for public use, certain real estate currently in the names of John J. Mosa, Jr., and Sherry L. Patterson. Adopted this 9th day of December, 2020.

ATTEST:
Bonnie Zuzak /s/
Bonnie Zuzak, Clerk

BELMONT COUNTY COMMISSIONERS
J. P. Dutton /s/
J. P. Dutton
Jerry Echemann /s/
Jerry Echemann

Josh Meyer

Upon roll call the vote was as follows:

Mr. Dutton	Yes
Mr. Echemann	Yes
Mr. Meyer	Yes

RECESS

Reconvened Monday, December 14, 2020, at 9:08 a.m. Present: Commissioners Dutton and Echemann and Clerk Bonnie Zuzak. Commissioner Meyer present via phone.

Mr. Dutton said there is no further business for the board to consider.

December 9, 2020

**IN THE MATTER OF ADJOURNING
COMMISSIONERS MEETING AT 9:08 A.M.**

Motion made by Mr. Dutton, seconded by Mr. Echemann to adjourn the meeting at 9:08 a.m.
Upon roll call the vote was as follows:

Mr. Dutton	Yes
Mr. Echemann	Yes
Mr. Meyer	Yes

Read, approved and signed this 16th day of December, 2020.

J. P. Dutton /s/ _____

Jerry Echemann /s/ _____ COUNTY COMMISSIONERS

Josh Meyer /s/ _____

We, J. P. Dutton and Bonnie Zuzak, President and Clerk respectively of the Board of Commissioners of Belmont County, Ohio, do hereby certify the foregoing minutes of the proceedings of said Board have been read, approved and signed as provided for by Sec. 305.11 of the Revised Code of Ohio.

J. P. Dutton /s/ _____ PRESIDENT

Bonnie Zuzak /s/ _____ CLERK